NFHS TOPIC SELECTION MEETING

Oak Brook Marriott – Chicago, Illinois August 2-4, 2019

Thursday, August 1

Late Afternoon Golfing at Oak Brook Golf Club

Shooting for a late afternoon tee time Right across the street from the hotel

Attendees will pay for their own golf expenses

Friday, August 2

9:00 a.m. – 10:00 a.m. Wording Committee Brunch Meeting – (Salon H)

Chair – Susan McLain	2019	Pam McComas, KS	2019
Chris Lowery, IN	2020	Darin Maier, MS	2020
Grace Gill, SD	2020	Nicole Cornish, TX	2021
Jana Riggins, TX	2019		

10:30 a.m. – 12:15 p.m. Registration and distribution of meeting materials (Ballroom Foyer)

11:00 a.m. - 11:45 a.m. Orientation for first-time attendees/delegates

11:45 a.m. - 12:45 p.m. Attendees on their own for lunch

12:45 p.m. Snack Bar – Chocolate Bars, Popcorn, Cracker Jacks, Soft Pretzel Sticks

1:00 p.m. Opening General Session (Salon A)

- Welcome
- Review of the topic selection meeting schedule
- Introductions and roll call of state delegates
- Ratification by states of the 2019-2020 Arms Sales topic resolution
- Introduction of the Wording Committee
- Introduction of topic reports
 - Airline Regulation
 - Climate Change
 - Criminal Justice Reform
 - Critical Infrastructure
 - Cybersecurity
 - Domestic Agriculture
 - Election Reform
 - Health Care
 - Higher Education Reform
 - Poverty
- Announcement of Marshall Subcommittee assignments
- Break

1:45 p.m. Marshall subcommittee work sessions (approximately 90 minutes)

- Group 1 Salon E
- Group 2 Salon F
- o Group 3 Salon G
- o Group 4 Salon H

3:45 p.m. Reconvene for 2nd General Session - (Salon A)

Report of the Marshall Subcommittees

 <u>First vote</u> - A straw vote is taken-The area must receive 25% support of those present and voting to be sent to Wording Committee Work Session

6:00 p.m. - 8:30 p.m. Reception - (Pinstripes Bistro) with Lincoln/Douglas Debate

Saturday, August 3

7:30 a.m. Wording Committee Breakfast Meeting – (Salon H)

7:30-8:30 a.m. Breakfast – (Served in Salon A)

8:30 a.m. Resolution Wording Session — (Salon A)

Authors of topic reports are asked to attend while their report is being discussed **All delegates are** *urged* to participate throughout the day

Noon – 1:00 p.m. Wording Committee Lunch – (Salon H)

All Other Attendees Lunch – (Salon A)

1:00 p.m. Wording Committee Work Session continues-as needed – (Salon H)

TBA Reconvene for 3rd General Session – (Salon A)

Wording Committee Chair reports resolutions selected to the general assembly- Discussion and proposed amendments are in order

 $\underline{\text{Second vote}}$ (to eliminate those topics without significant support - 33% of

those present and voting)

3:30 p.m. – 11:00 p.m. Downtown Chicago Tour

Bus departs hotel at 4:00pm Explore Downtown Chicago Dinner in Downtown Chicago

Chicago Lake & River Architecture Tour (Boat Ride)

Bus departs dock for hotel at 9:30pm

Sunday, August 4

7:30 a.m. - 8:30 a.m. Breakfast – (Marquis Room)

8:30 a.m. Final General Session – (Marquis Room)

Submit potential new topics via form by 9:30 a.m. to Rich Edwards

Revised resolutions distributed to delegates

- Discussion
- Roll call of state delegates
- First ballot (to select seven final topics voting delegates only)
- Discussion
- <u>Second ballot</u> (to select six finalist topics voting delegates only). If the total of the 6th and 7th place topics is not equal to or greater than the 5th place area, this ballot is final and the top five topics are placed on the final ballot
- Discussion

• <u>Third ballot</u> (to select five final topics to be submitted for the national vote – voting delegates only)

Business Meeting

- Topic report process
- Site for 2020 Kansas City; 2021 Milwaukee
- Bids for 2022 & 2023 meetings explain process
- Report on new topics
- Volunteers to author topic reports for 2020 (mixed)

Open Forum – discussion and new business

Noon Meeting adjourns